EXECUTIVE SUMMARY - ENFORCEMENT MATTER

RESPONDENT NAME: J & C Construction, Inc.

		The second secon				
ORDER TYPE:						
X_1660 AGREED ORDER	FINDINGS AGREED ORDER	FINDINGS ORDER FOLLOWING SOAH HEARING				
FINDINGS DEFAULT ORDER	_SHUTDOWN ORDER	IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER				
_AMENDED ORDER	EMERGENCY ORDER					
CASE TYPE:						
AIR	MULTI-MEDIA (check all that apply)	INDUSTRIAL AND HAZARDOUS WASTE				
PUBLIC WATER SUPPLY	PETROLEUM STORAGE TANKS	OCCUPATIONAL CERTIFICATION				
WATER QUALITY	SEWAGE SLUDGE	UNDERGROUND INJECTION CONTROL				
X_MUNICIPAL SOLID WASTERADIOACTIVE WASTEDRY CLEANER REGISTRATION						
TYPE OF OPERATION: Construction SMALL BUSINESS:X_YesNo OTHER SIGNIFICANT MATTERS: There are location. INTERESTED PARTIES: No one other than the COMMENTS RECEIVED: The Texas Register CONTACTS AND MAILING LIST: TCEQ Attorney/SEP Coordinator: No TCEQ Enforcement Coordinator: Ms Lopez, Enforcement Division, MC 219.	Libby Hogue, Enforcement Division, Enforcement	nding enforcement actions regarding this facility in this matter. ments were received. Team 3, MC 149, (512) 239-1165; Mr. Steven				

RESPONDENT NAME: J & C Construction, Inc. DOCKET NO.: 2007-0150-MSW-E

VIOLATION SUMMARY CHART: CORRECTIVE ACTIONS VIOLATION INFORMATION PENALTY CONSIDERATIONS TAKEN/REQUIRED A MARK Type of Investigation: **Ordering Provisions:** Total Assessed: \$1,000 _ Complaint X Routine Total Deferred: \$200 The Order will require the Respondent to: ___ Enforcement Follow-up X Expedited Settlement a. Immediately after the effective date of the Records Review Agreed Order, begin transporting and disposing Financial Inability to Pay all municipal solid waste to an appropriate Date(s) of Complaints Relating to this Case: authorized landfill or facility; and SEP Conditional Offset: \$0 b. Within 30 days after the effective date of the Date of Investigation Relating to this Case: Total Paid to General Revenue: \$800 December 1, 2006 Agreed Order, submit written certification and include detailed supporting documentation Site Compliance History Classification Date of NOE Relating to this Case: January including photographs, receipts, and/or other __ High __ Average ___ Poor records to demonstrate compliance with 19, 2007 (NOE) Ordering Provision a. Person Compliance History Classification Background Facts: This was a routine __ High __ Average __ Poor STATE CANALLA A BANKEN THE investigation. One violation was documented. An additional case has been initiated against the Major Source: ___ Yes _X_ No landowner of where the waste was disposed of. Cleanup will be required by the landowner of Applicable Penalty Policy: September 2002 the unauthorized disposal site. WASTE Failed to prevent the transportation and disposal of municipal solid waste at an unauthorized solid waste landfill site [30 Tex. ADMIN. CODE §§ 330.15(c) and 330.103(b)].

Penalty Ca	lculation Worksheet (PCW)	
	` '	
Policy Revision 2 (September 2002)	PCW Revision I	December 8, 2006
DATES Assigned 29-Jan-2007		
PCW 1-Feb-2007 Screening 3	31-Jan-2007 EPA Due	
RESPONDENT/FACILITY INFORMATION		
Respondent J & C Construction, Inc.		
Reg. Ent. Ref. No. RN105126585	To the state of th	
Facility/Site Region 15-Harlingen	Major/Minor Source Minor	
CASE INFORMATION		
Enf./Case ID No. 32503	No. of Violations 1	<u> </u>
Docket No. 2007-0150-MSW-E	Order Type 1660	
Media Program(s) Municipal Solid Waste	Enf. Coordinator Libby Hogue	<u></u>
Multi-Media	EC's Team EnforcementTeam 4	
Admin. Penalty \$ Limit Minimum \$0 M	laximum \$10,000	######################################
Penalty	Calculation Section	*****
	A PARA CARLO DE LA CARLO DE SENERO DE SENERO DE LA CARLO DEL CARLO DE LA CARLO DE LA CARLO DE LA CARLO DEL CARLO DE LA CARLO DEL CARLO DE LA CARLO DEL CARLO DE LA CARLO DEL CARLO DE LA CARLO DEL LA CAR	\$4,000
TOTAL BASE PENALTY (Sum of violation ba	se penalties) Subtotal 1	\$1,000
ADJUSTMENTS (+/-) TO SUBTOTAL 1		
Subtotals 2-7 are obtained by multiplying the Total Base Penal	Ity (Subtotal 1) by the indicated percentage.	The second of the second of the second
Compliance History	0% Enhancement Subtotals 2, 3, & 7	\$0
Respondent does not have	any other enforcement actions having	
	ithin the last five years.	
Culpability No	0% Enhancement Subtotal 4	\$0
		· ·
Notes Respondent does r	not meet the culpability criteria.	
Good Faith Effort to Comply	0% Reduction Subtotal 5	\$0
Before NOV NOV to EDPRP/S	Settlement Offer	
Extraordinary		
Ordinary (mark with x)		
IV/A X (IIIAIK WILLIX)	om otakkaja meneka orkanja sa kraka je kaja agamata kaja je	
Notes The Respondent doe	es not meet the good faith criteria.	
	0% Enhancement* Subtotal 6	\$0
Total EB Amounts \$2,179	*Capped at the Total EB \$ Amount	
Approx. Cost of Compliance \$2,500	•	
CHIM OF CURTOTAL C 4.7	F: 10.1/4/4	\$1,000
SUM OF SUBTOTALS 1-7	Final Subtotal	\$ 1,000
OTHER FACTORS AS JUSTICE MAY REQUIP	RE Adjustment	\$(
Reduces or enhances the Final Subtotal by the indicated percentage. (E		
Total Sy tro maiotox por ormago. (1		
Notes		
LO		
	Final Penalty Amount	\$1,000
53		
STATUTORY LIMIT ADJUSTMENT	Final Assessed Penalty	\$1,000

Adjustment

-\$200

\$800

DEFERRAL
Reduces the Final Assessed Penalty by the indicted percentage. (Enter number only; e.g. 20 for 20% reduction.)

Deferral offered for expedited settlement.

Notes

PAYABLE PENALTY

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u.	400	~ "		100	200	na		0.4	1 4 4 4	2007
	37.2	100 10	u:	1 1 1 1	1 10 18	Ua	100	11 T -	lan-	2007

Docket No. 2007-0150-MSW-E

PCW

i Arj

Respondent J & C Construction, Inc.

Case ID No. 32503

Reg. Ent. Reference No. RN105126585

Media [Statute] Municipal Solid-Waste

Enf. Coordinator Libby Hogue

Policy Revision 2 (September 2002) PCW Revision December 8, 2006

Component	Number of	Enter Number Here	Adjust.
NOVs	Written NOVs with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)	0	0%
960 H230 V () 2000 H330 MALE	Other written NOVs	0	0%
	Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)	0	0%
Orders	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission		0%:/
Judgments and Consent	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgements or consent decrees meeting criteria)		0%
Decrees	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government		0%
Convictions	Any criminal convictions of this state or the federal government (number of counts)	0	0%
Emissions	Chronic excessive emissions events (number of events)	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)		0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)	j.s.j.o14	0%
	N	se Enter Yes or No	44,000
	Environmental management systems in place for one year or more	, No	0%
Other	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	VNöisiO	0%
	Participation in a voluntary pollution reduction program	No	. 0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No .	0%
	Adjustment P	ercentage (Sเ	ubtotal 2)
Violator (S	ubtotal 3)	25 25 25	
N/	Adjustment P	ercentage (Si	ibtotal 3)
	rear production of the product		incester common
iance Histor	y Person Glassification (Subtotal 7)	450	200 110
N/.	A Adjustment P	ercentage (Sเ	ıbtotal 7)
iance Histor	v Summary		
Compliance History	7/19/15/27 - 12/27/27 - 12/27/2	t five years.	

Screening Date	31-Jan-2007	Docket No. :	2007-0150-MSW-E	PCW
Respondent	J & C Construction, Inc.		Policy Rev	vision 2 (September 2002)
Case ID No.	32503		PCW R	evision December 8, 2006
Reg. Ent. Reference No.				
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Enf. Coordinator		·		
Violation Number				
Rule Cite(s)	30 Tex	. Admin. Code §§ 330.15(c) a	and 330.103(b)	
Violation Description	unauthorized solid wa investigator observed disposed of at an unauth	a truck load of municipal solid orized landfill site located app	of municipal solid waste at an on December 1, 2006, TCEQ d waste being transported and proximately 0.5 miles north of the th in Mission, Hidalgo County,	
		• .	Base Penalty	\$10,000
>> Environmental, Property a	and Human Health M	atrix		
	Harm		-	
OR Release		1		
OR Actual Potential		X	Percent 10%	
1 oternal			1070	eccentric de la constantina della constantina de
>>Programmatic Matrix				***
Falsification	Major Moderate			,
			Percent 0%	
			t amounts of pollutants which do ental receptors as a result of the	Å Si
		A)	djustment \$9,000	100 min
na-na-na-na-na-na-na-na-na-na-na-na-na-n				\$1,000
			_	
Violation Events				
Number of Vi	olation Events 1	61	Number of violation days	
Training of the	Cidion Events		Trained of Violation days	
	daily	7		- 24
and deleteration	monthly			•
mark only one with an x	quarterly		Violation Base Penalty	\$1,000
Will Gir A	semiannual annual			
	single event x			
qu-mini				
	One single event is re	ecommended from investigation	on to screening.	
Economic Benefit (EB) for the	nis violation		Statutory Limit Test	
Estimate	ed EB Amount	\$2,179	Violation Final Penalty Total	\$1,000
			·	
		This violation Final Assess	sed Penalty (adjusted for limits)	\$1,000

105126585 nicipal Solid em Cost commas or \$	Waste Date Required	Final Date	with d	Interest Saved	Percent Interest	Years of Depreciation 15 EB Amount
A COLUMN TO STATE OF THE STATE	Date Required		with d	Interest Saved	** 12.372 Took Valendore to del connection en la	15 EB Amount
A COLUMN TO STATE OF THE STATE	Date Required		with d	Interest Saved	Onetime Costs	EB Amount
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				154.5	The same of the sa	CONTRACTOR
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. 601 Teg 2			0.0	\$0	\$0	\$0
740,511000000000	CONTRACTOR OF THE PROPERTY OF		0.0	\$0	\$0	\$0
grant of the contract of the contract			0.0	\$0	\$0	\$0
	The second second second second		0.0	\$0	\$0	\$0
	11.77		0.0		n/a	\$0
2010		e e stalice i c				\$0
	1,15,3					\$0
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	IAUZERALAVARA	d costs before e	ntering if	om (oveant for	118 5 5 2 g c 4 1 1 4 c 5 c 5 c 5 c 5 c 5 c 5 c 5 c 5 c 5 c	
\$5,000 [1-Dec-2006	30-Sep-2007	0.8 0.0 0.0 0.0	\$104 \$0 \$0 \$0	\$2,075 \$0 \$0 \$0 \$0	\$2,179 \$0 \$0 \$0
			0.8 0.0 0.0 0.0 0.0	\$104 \$0 \$0 \$0 \$0	\$2,075 \$0 \$0 \$0 \$0 \$0	\$2,179 \$0 \$0 \$0 \$0
			0.8 0.0 0.0 0.0	\$104 \$0 \$0 \$0	\$2,075 \$0 \$0 \$0	\$2,179 \$0 \$0 \$0 \$0
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Compliance History

Customer/Respondent/Owner-Operator:	CN603150103	J&C Construction, Inc.	Classification:	Rating:
Regulated Entity:	RN105126585	J&C CONSTRUCTION	Classification:	Site Rating:
	MUNICIPAL SO	LID WASTE DISPOSAL	PERMIT	HAT0036
ID Number(s): Location:	606 1/2 S 17TH	ST, MCALLEN, TX, 78501		
TCEQ Region:	REGION 15 - HA	ARLINGEN		
Date Compliance History Prepared:	February 07, 200)7		
Agency Decision Requiring Compliance History:	Enforcement		e de la composition della comp	
Compliance Period:	January 29, 200	2 to January 29, 2007		7
TCEQ Staff Member to Contact for Additional In Name: Libby Hogue		ling this Compliance History one: 512-239-1165		
	Site Co	ompliance History Comp	onents	
 Has the site been in existence and/or operation Has there been a (known) change in ownerships If Yes, who is the current owner? 			Yes. No	
4. if Yes, who was/were the prior owner(s)?			N/A	
5. When did the change(s) in ownership occur?	,		N/A	
Components (Multimedia) for the Site:	•		N/A	<u>·</u>
A. Final Enforcement Orders, court judg N/A	ements, and cons	ent decrees of the state of 1	exas and the federal government	
B. Any criminal convictions of the state of N/A	of Texas and the t	federal government.		And the second s
C. Chronic excessive emissions events.				
N/A D. The approval dates of investigations. 1 01/22/2007 (534457)	(CCEDS Inv. Tra	ck. No.)		
E. Written notices of violations (NOV). (CCEDS Inv. Tracl	k. No.).		
F. Environmental audits. N/A				
G. Type of environmental management N/A	systems (EMSs).			
H. Voluntary on-site compliance assess N/A	ment dates.			
Participation in a voluntary pollution r	eduction program			6
N/A J. Early compliance.				
N/A Sites Outside of Texas				

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TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN	§ ·	BEFORE THE
ENFORCEMENT ACTION	§	
CONCERNING	§	TEXAS COMMISSION ON
J & C CONSTRUCTION, INC.	§	
RN105126585	§	ENVIRONMENTAL QUALITY

AGREED ORDER DOCKET NO. 2007-0150-MSW-E

I. JURISDICTION AND STIPULATIONS

At its ______ agenda, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding J & C Construction, Inc. ("J & C Construction") under the authority of TEX. HEALTH & SAFETY CODE ch. 361 and TEX. WATER CODE ch. 7. The Executive Director of the TCEQ, through the Enforcement Division, and J & C Construction appear before the Commission and together stipulate that:

- 1. J & C Construction owns and operates a construction business located at 606 ½ South 17th Street, McAllen, Hidalgo County, Texas. J & C Construction transported municipal solid waste to an unauthorized disposal site located 0.5 miles north of the intersection of Inspiration Road and 8 Mile Line North in Mission, Hidalgo County, Texas (the "Site").
- 2. The Site involves or involved the management of municipal solid waste as defined in TEX. HEALTH & SAFETY CODE ch. 361.
- 3. The Commission and J & C Construction agree that the Commission has jurisdiction to enter this Agreed Order, and that J & C Construction is subject to the Commission's jurisdiction.
- 4. J & C Construction received notice of the violations alleged in Section II ("Allegations") on or about January 24, 2007.
- 5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by J & C Construction of any violation alleged in Section II ("Allegations"), nor of any statute or rule.

• • • .

- 6. An administrative penalty in the amount of One Thousand Dollars (\$1,000) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). J & C Construction has paid Eight Hundred Dollars (\$800) of the administrative penalty and Two Hundred Dollars (\$200) is deferred contingent upon J & C Construction's timely and satisfactory compliance with all the terms of this Agreed Order. The deferred amount will be waived upon full compliance with the terms of this Agreed Order. If J & C Construction fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require J & C Construction to pay all or part of the deferred penalty.
- 7. Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
- 8. The Executive Director of the TCEQ and J & C Construction have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
- 9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that J & C Construction has not complied with one or more of the terms or conditions in this Agreed Order.
- 10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
- 11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

II. ALLEGATIONS

As the generator and transporter of the municipal solid waste, J & C Construction is alleged to have failed to prevent the transportation and disposal of municipal solid waste at an unauthorized solid waste landfill site, in violation of 30 Tex. ADMIN. CODE §§ 330.15(c) and 330.103(b), as documented during an investigation conducted on December 1, 2006.

III. DENIALS

J & C Construction generally denies each allegation in Section II ("Allegations").

IV. ORDERING PROVISIONS

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1. It is, therefore, ordered by the TCEQ that J & C Construction pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and J & C Construction's compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations, which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: J & C Construction, Inc., Docket No. 2007-0150-MSW-E" to:

Financial Administration Division, Revenues Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. It is further ordered that J & C Construction shall undertake the following technical requirements:
 - a. Immediately after the effective date of the Agreed Order, begin transporting and disposing all municipal solid waste to an appropriate authorized landfill or facility, in accordance with 30 Tex. Admin Code § 330.15; and
 - b. Within 30 days after the effective date of the Agreed Order, submit written certification as described below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.a. The certification shall be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team
Enforcement Division, MC 149A
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

with a copy to:

Manager, Waste Section Harlingen Regional Office Texas Commission on Environmental Quality 1804 West Jefferson Avenue Harlingen, Texas 78550-5247 A sign of the control of the cont

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- 3. The provisions of this Agreed Order shall apply to and be binding upon J & C Construction. J & C Construction is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Site operations referenced in this Agreed Order.
- 4. If J & C Construction fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, J & C Construction's failure to comply is not a violation of this Agreed Order. J & C Construction shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. J & C Construction shall notify the Executive Director within seven days after J & C Construction becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
- 5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by J & C Construction shall be made in writing to the Executive Director. Extensions are not effective until J & C Construction receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 6. This Agreed Order, issued by the Commission, shall not be admissible against J & C Construction in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- 7. This agreement may be executed in multiple counterparts, which together shall constitute a single original instrument. Any executed signature page to this Agreement may be transmitted by facsimile transmission to the other parties, which shall constitute an original signature for all purposes.
- 8. Under 30 Tex. Admin. Code § 70.10(b), the effective date is the date of hand-delivery of the Order to J & C Construction, or three days after the date on which the Commission mails notice of the Order to J & C Construction, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

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SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	
For the Executive Director	6/27/07

I, the undersigned, have read and understand the attached Agreed Order. I am authorized to agree to the attached Agreed Order on behalf of the entity, if any, indicated below my signature, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that my failure to comply with the Ordering Provisions, if any, in this order and/or my failure to timely pay the penalty amount, may result in:

- A negative impact on my compliance history;
- Greater scrutiny of any permit applications submitted by me;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions against me;
- Automatic referral to the Attorney General's Office of any future enforcement actions against me; and
- TCEQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in criminal prosecution.

Signature

Name (Printed or typed)

Authorized Representative of

J & C Construction, Inc.

March 11

Title

Instructions: Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenues Section at the address in Section IV, Paragraph 1 of this Agreed Order.

Approximate the second te de la comparte de Le comparte de la comparte del comparte de la comparte de la comparte del comparte de la comparte del la comparte del la comparte de la comparte del la comparte del la comparte de la comparte del la co

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